

PORT OF SUNNYSIDE MINUTES OF THE SPECIAL MEETING

Held September 11, 2012

The September 11, 2012 Special Meeting was called to order at 12:11 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 520 S. 7th Street, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Amber Hansen, Executive Director;
Jay Hester, Executive Director in Training;
Jed Crowther, Property Manager;
Travis Jansen, Maintenance Manager; and
Vernita Coffey, Admin. Assist.

List of guests available on request.

The purpose of the Special Meeting was the Carnation Plant Redevelopment Planning Status

- ▶ Jed presented an overview/review of the work to date on the Carnation Plant and ideas for the next steps to be taken before the property can be redeveloped.
- ▶ Jed stated the environmental study of the property has been completed. The study determined the clean-up of the property to be minimal because the public health risks are nearly non-existent. Maul Foster & Alongi recommended quarterly monitoring the naturally degrading chemicals for two to three years. DOE verbally concurred with this recommendation.
- ▶ Jed indicated that there is funding available through DOE by applying for a remediation grant which could cover between 50 and 90 percent of the costs.
- ▶ Jed commented that preservation efforts are in the plan to repaint and possibly relocate the water tower either on site or a nearby location and suggested some of the masonry and glass blocks from the building could be preserved to serve as a base for the tower.
- ▶ The Commissioners were in general agreement that the tower should stay on the property, if at all possible.

ADJOURNMENT: The Special Meeting was adjourned at 1:09 p.m., peace and harmony prevailing.

Arnold Martin, President

ATTEST:

Jeff Matson, Secretary